



**Regional Council  
Notice of Meeting and Agenda  
Pursuant to ARS §38.431.01**

**DATE:** April 27, 2017

**TIME:** 9:00 a.m. - Executive Committee - Santa Fe Room

10:00 a.m. - NACOG Regional Council - Grand Canyon Room

**LOCATION:** Grand Canyon Railway Hotel - 235 N. Grand Canyon Boulevard - Williams, AZ

**I. Call to Order & Introductions**

**II. Pledge of Allegiance**

**III. Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

A. Approve February 23, 2017 Regional Council Meeting Minutes

B. Adopt Resolution 01-17 Delegation of Signature Authority to the Executive Director

**IV. Executive Director's Report**

A. Draft Recommendation on NACOG Regional Council Bylaws Revisions

**V. Economic Development Council (EDC) Report**

A. Program Update

B. Approve Coconino County Ft. Tuthill Park Sewer Line Project

**VI. Transportation Policy Advisory Committee (TPAC) Report**

A. Program Update

B. Approve FY17-23 Transportation Improvement Plan (TIP) Amendments 3

C. Adopt Resolution 02-17 Approving an Application for US Department of Transportation Grant Funds Through ADOT to Administer Regional Mobility Management Services in Rural Areas of Apache, Coconino, Navajo and Yavapai Counties

**VII. Area Agency on Aging (AAA) Program Report**

A. Program Update

B. Approve FY18 Area Plan

C. Approve FY18 AAA Budget

**VIII. Community Development Block Grant (CDBG) Program Report**

A. Program Update

B. Approve 2017 CDBG Grant Applications

**IX. Northern Arizona Child Development Administering Board (NACDAB) Report**

A. Program Update

**X. Approve FY18 Economic Development District and Rural Transportation Liaison Assessment Schedule**

**XI. Appoint Nominating Committee for FY18 Executive Committee & Corporate Officers**



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**XII. Reports from Regional Council Members**

**XIII. Call to the Public** *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Regional Council. Individual Regional Council members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

**XIV. Adjourn to Lunch**